

Faculty Advisory Council meeting
Minutes, January 31, 2012

Present: Nancy Courtney, Jose Diaz, Magda El-Sherbini, Dracine Hodges, Melanie Schlosser, Rocki Strader, Karla Strieb, Kathy Webb.

1. CFBRR documents and POA

CFBRR proposed several revisions to the policy and procedure on faculty research and faculty travel funds. After discussion by Executive Committee, CFBRR drafted new procedural documents and proposed a change to the POA, Section XII, B. Guidelines for the Allocation of Faculty Travel Funds.

The new CFBRR documents are the following:

- Faculty Research Fund Procedures (to replace "Guidelines for Allocating Libraries Research Funds")
- Faculty Travel Funding Overview (new)
- Faculty Travel Funding Procedures (to replace instructions for "Request for Faculty Travel and Conference Funds" and to revise the online request form)

FAC had questions and suggestions for wording in part of the Overview document. Kathy will take them to CFBRR for consideration before the faculty meeting.

- POA revision in Section XII, B.: Is meant to harmonize with and support the new CFBRR documents.

All documents will be revised as needed after the faculty meeting and then balloted upon by email for final approval by the faculty.

2. Open Access resolution

Melanie presented a draft of the Open Access resolution. The Council had some questions about terminology, but agreed to leave the language as is for the faculty meeting and invite all the faculty to comment and ask questions about it. Melanie will invite Anne Gilliland to the faculty meeting to assist with answering questions.

The resolution will also require a ballot for approval.

3. Faculty meeting, February 7, 2012, agenda:

- Director's Report
- CFBRR Travel Documents (Morag Boyd)
- Revision: POA, XII (B), "Guidelines for the Allocation of Faculty Travel Funds." (Kathy)
- Open Access resolution draft (Melanie)
- APT: standardization guideline document for PRO dossiers (Tschera Connell)
- Libraries Peloton for Pelotonia 12 (Maureen Walsh)